

# SAN DIEGO IMPERIAL SWIM MEETING AGENDA

<b>Mission</b>	San Diego-Imperial Swimming prepares athletes for life-long success through competitive swimming
<b>Vision</b>	<b>San Diego Imperial Swimming is F.I.R.S.T.</b> Fun, Integrity, Respect, Service, Team <b>Fun is First!</b>

<b>Date:</b>	01/01/2000	<b>Location:</b>	Fillippi's Scripps Ranch
<b>Time:</b>	7:45 PM	<b>Meeting Type:</b>	Board of Directors
<b>Chairperson:</b>	Kevin Lee	<b>Secretary:</b>	Rich Cosgrove

## AGENDA

	<b>Agenda Items</b>	<b>Time</b>
1	Call to Order	7:45
2	Welcome - Introduction	
3	Approval of Previous Meeting Minutes	
4	Consent Agenda	7:50
5	Discussion Topics from Consent Agenda	
	a. Collection of signed Conflict of Interest Agreements	
	b. Western Zone workshop - GC, D&I, SafeSport, Official - who to send?	
	c. Amended EAP	7:55
	d. Is it reasonable to assume flying to Fresno, Santa Clara? If driving, it is an extra night or two at hotel so price is about the same if no more. What is threshold for flying or driving?	8:10
	e. Teams that Take a Van can request an extra \$50-\$100 Per Day? Encourages Team Travel? This assistance may also be wrapped into the fact that teams that can take vans can also share rooms?	8:20
	f. Are we assisting with Senior Zones? Cuts are very soft in some events and encompass a lot of swimmers. They are not considered a star level meet. Lesser percentage?	8:30
	g. Only Assist for one of the above meets? Juniors is before Senior Zones and Futures. I assume you can't get both Juniors and one of these. If you get Junior Cuts at Sectionals you can get both Sectionals and Junior Nationals?	8:40
	h. Assist for Open Water in addition to pool meets separately?	8:50
	i. Should Swimmers that have 1-2 Years in SI still get additional bumps for swimming cuts in SI meets and IMX score?.	9:00
	j. Support formulation of a cohesive San Diego Open Water expansion to our LSC?	9:10
	l. Do we want to try to come up with prize money and lure in some of Team Elite, Club Trojan or Other post grads?	9:20
6	Additions to Agenda	
7	Adjournment	9:30

**NEXT MEETING**

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March 19, 7:45PM, Fillippi's Scripps Ranch?

**OTHER NOTES OR INFORMATION**

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Call in info: (641) 715-3580 access code: 126668  
Online: <http://join.freeconferencecall.com/kevindlee>

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Recorded By:

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Date: